MENON BEARINGS LIMITED

MENON BEARINGS

Date: 26th April, 2016

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai - 400051

Dear Sir,

Scrip Code: 523828 / Symbol - MENONBE
Sub.: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th May, 2016, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 and to recommend the payment of dividend for that year, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from 26th April, 2016 to 12th May, 2016 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Menon Bearings Limited

MENON BEARINGS LTD. KOLHAPUR 416234

Anup Padmai
Company Secretary & Compliance officer
Membership No.: A33422

REGD. OFFICE & WORKS :
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